

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032611

Entity Name: STRUCTION, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

520 WEST AVENUE
APT. 1901
MIAMI BEACH, FL 33139

New Principal Place of Business:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

520 WEST AVENUE
APT. 1901
MIAMI BEACH, FL 33139

New Mailing Address:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOTTON, DANNY
Address: 520 WEST AVENUE, APT. 1901
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ANIDJAR, SAMUEL
Address: 3001 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL ANIDJAR

VP

08/06/2008

Electronic Signature of Signing Officer or Director

Date